

# GLENN COUNTY BOARD OF EDUCATION

Wednesday, July 19, 2017

311 S. Villa Avenue, Willows, CA

## AGENDA

A meeting of the Glenn County Board of Education will begin at **6:00 p.m. at 311 South Villa Avenue, Willows.**

**1.0 CALL TO ORDER:**

**2.0 PLEDGE OF ALLEGIANCE:**

**3.0 APPROVAL OF AGENDA:**

**4.0 APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of June 21, 2017 – **Action Item**

**5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:**

Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than three minutes per speaker and fifteen minutes per topic.

**6.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:**

Public comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Board, the President may establish specific time limits on presentations.

**7.0 NEW BUSINESS:**

**A. Charter School Reports – Information Only**

- a. Wm. Finch – Lisa Morgan
- b. Success One! – Jhan Dunn

**B. Solar Update – Shane Anderson – Information Only**

**C. Glenn County Schools Suicide Prevention Policy – Lisa Morgan – Action Item**

**D. Budget Report – Randy Jones – Information Only**

**E. Nova/Sapphire Plaza Update – Tracey Quarne – Information Only**

**F. Memberships and Dues – Tracey Quarne – Action Item**

- CSBA - \$3,978
- SSDA - \$5,000
- EMCN - \$365
- School Serv. of California - \$6,180
- CCSESA - \$11,285
- AESA - \$260

**G. Signs – Tracey Quarne – Information Only**

Electricity for Orland Administration sign

**8.0 ADMINISTRATIVE REPORT:**

The Superintendent will report on his activities.

**9.0 BOARD MEMBER REPORT:**

Report on any County Office of Education related activities by Board Members.

**10.0 COMMUNICATIONS:**

**11.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS ONLY:**

Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than three minutes per speaker and fifteen minutes per topic.

**12.0 CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 Case.

**13.0 REPORTING OUT FROM CLOSED SESSION**

**14.0 NEXT MEETING:                      **Date/Time/Location****

**Aug. 16, 2017, at 6:00 PM – 311 S. Villa Avenue, Willows.**

**15.0 ADJOURNMENT:**

Note: Agendas may be reviewed at the Glenn County Office of Education website at [www.glenncoe.org](http://www.glenncoe.org) under Glenn County Board of Education - Agendas, or in the Superintendent's Office after 8:00 a.m. on the Friday prior to the Board meeting.

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